

Applicant or Patentee: Astion Development ApS

Case No. 23368 US 2

COPY

Serial or Patent No.:

Filed or Issued: July 10, 2000

For: Novel composition containing extracts of Butyrospermum parkii

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN

I hereby declare that I am

- () the owner of the small business concern identified below.
(x) an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF CONCERN Astion Development ApS

ADDRESS OF CONCERN Fruebjergvej 3, DK-2100 Copenhagen Ø, Denmark

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled Novel composition containing extracts of Butyrospermum parkii.... by inventor (s) Morten Sloth Weidner described in

- () the specification filed herewith
(x) application serial no. _____, filed July 10, 2000
() patent no. _____, issued _____

If the right held by the above identified small business concern is not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

FULL NAME _____

ADDRESS _____

() INDIVIDUAL () SMALL BUSINESS CONCERN () NONPROFIT ORGANIZATION

FULL NAME _____

ADDRESS _____

() INDIVIDUAL () SMALL BUSINESS CONCERN () NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate.
(37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING JESPER KONGSTAD

TITLE OF PERSON OTHER THAN OWNER CEO

ADDRESS OF PERSON SIGNING 3 FRUEBJERGVEJ, DK-2100 COPENHAGEN Ø

DEUNMARK

SIGNATURE J. Kongstad

DATE 07.08.2000